



**REAL ESTATE COMMITTEE MEETING  
CITY HALL, 400 STEWART AVENUE  
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>  
TUESDAY, JUNE 14, 2005  
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILMAN WOLFSON AND COUNCILWOMAN TARKANIAN

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Second Amendment to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue reducing the security deposit from \$360,000 to \$100,000 - Ward 5 (Weekly)
2. Discussion and possible action regarding a First Amendment to the Disposition and Development Agreement between the City of Las Vegas and the Urban Chamber of Commerce for the sale and development of a 3.344-acre parcel at the southwestern corner of Mount Mariah Drive and Martin L. King Boulevard, APNs 139-21-313-007 and -008 (010-290 and 010-300) - Ward 5 (Weekly)
3. Discussion and possible action regarding a First Amendment to the Lease Agreement whereby the Community Action Against Rape (CAAR) leases from the City of Las Vegas approximately 1,020 additional square feet of modular office space located on a portion of APN 139-27-708-014 located at 741 Veterans Memorial Drive - Ward 5 (Weekly)
4. Discussion and possible action regarding a First Amendment to the Lease Agreement with the University of Nevada, Reno, Nevada Bureau of Mines and Geology, extending their Lease term until July 17, 2006 whereby they lease a portion of the rooftop located at 4747 North Rainbow, commonly known as Fire Station Number 9, for installation of a global positioning system - Ward 6 (Mack)
5. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas (City) to the Las Vegas Valley Water District (LVVWD) for an approximate seven hundred square foot Easement and Rights-of-Way to service a portion of APN 137-12-101-008 located on Bureau of Land Management (BLM) leased land commonly known as Gilmore Cliff Shadows Park and Trail Head located in the vicinity of Alexander Road and Gilmore Avenue - Ward 4 (Brown)
6. Discussion and possible action regarding a First Amendment to the Disposition and Development Agreement (DDA) between CityMark Development LLC, (CityMark) and Office District Parking I, Inc., for the site located at 3rd Street and Bonneville Avenue, totaling approximately 2.38 acres (the Site) APNs 139-34-311-095 to -102 and -105 to -110 - Ward 1 (Tarkanian)
7. Discussion and possible action regarding a Disposition and Development Agreement between the City of Las Vegas and Expertise School of Beauty, LLC, for the sale and development of an approximately 0.98 acre parcel located at the northwest corner of Stella Lake Street and Mount Mariah Drive in the Las Vegas Enterprise Park (a portion of APN 139-21-313-001) - Ward 5 (Weekly)
8. Discussion and possible action regarding an Exclusive Negotiation Agreement with The Henry Brent Company, LLC, (the Lady Luck) regarding negotiation of a Disposition and Development Agreement for parcels located at 4th Street and Stewart Avenue totaling approximately 5.49 acres, APNs 139-34-501-004 and -006 (receipt of \$100,000 deposit) - Ward 5 (Weekly)

**continued**

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9. Discussion and possible action on a revised transfer of Real Estate Agreement with the Nevada Division of Lands regarding the transfer of Floyd Lamb State Park, located south of Moccasin Road and north of Grand Teton, to the City of Las Vegas  
- Ward 6 (Mack)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge  
Court Clerk's Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue